

**NOTICE OF THE MEETING  
OF THE  
NEBRASKA BOARD OF NURSING**

Thursday, June 11, 2009  
Board of Nursing Meeting  
8:30 a.m.  
Gold's Building  
Room 534  
1033 O Street  
Lincoln, NE 68508

**AGENDA**

**A. CALL TO ORDER (8:30 a.m.)**

Roll Call  
Declaration of Quorum

**B. REVIEW OF AGENDA (8:35 a.m.)**

1. Additions, Modifications, Reordering and Adoption of Agenda
2. Adoption of Consent Agenda:
  - a. Approval of May 14, 2009 Board of Nursing Meeting Minutes
  - b. Approval of May 13, 2009 Practice Committee Meeting Minutes
  - c. Approval of May 13, 2009 Education Committee Meeting Minutes

**C. APPROVAL OF BOARD MINUTES OF MAY 14, 2009—CONSENT**

Following roll call and declaration of a quorum and adoption of the agendas, the board will go into closed session for the purpose of reviewing investigative reports. Members of the public may not be present in closed session. The board will remain in closed session until all cases have been reviewed. It is estimated that the board will come out of closed session at approximately 12:00 p.m. Members of the public may wait outside the meeting room during closed sessions. The signage on the door to the meeting room will be changed when the board comes out of closed session. The public may then enter the meeting.

**CLOSED SESSION (8:40 a.m.-12:00 p.m.)**

**D. DISCIPLINE**

**Outcome: The board's involvement in the disciplinary process is expedient, effective and efficient.**

1. Proposed orders/Agreed Settlements
2. Licensure applications
3. Case Reviews

**OPEN SESSION (12:00 p.m.)**

**12:30 p.m.** The board will recess briefly for lunch and hearing preparation.

**REINSTATEMENT HEARING-Jane Sundell (1:00 p.m.)**

**2:30 p.m.** The Board will recess.

**CLOSED SESSION (3:00 p.m.)**

**3:00 p.m.** The board will go into closed session to deliberate on the findings from the hearing just concluded and to complete review of disciplinary cases and initial applications as needed.

**OPEN SESSION (3:30 p.m.)**

**E. LICENSURE**

**Outcomes: Only qualified applicants are licensed  
Licensing requirements serve to protect the public  
The application process is streamlined for maximum efficiency  
Continued competence requirements support safe nursing practice**

**Licensure Recommendations**

- a. Examination
- b. Endorsement
- c. Reinstatement

**F. PRACTICE COMMITTEE**

Approval of May 13, 2009 Committee Meeting Minutes—CONSENT

**G EDUCATION COMMITTEE**

Approval of May 13, 2009 Committee Meeting Minutes--CONSENT

**H.COMMUNICATIONS**

- a. Report of committee activities, publications, consultation, speaking activities
- b. Report of National Council related activities
  - 1. Kathy Apple's Fellowship into the American Academy of Nursing
  - 2. Staff changes
  - 3. Plans for attending Annual meeting in August
  - 4. Update on grant regarding transition to practice
- c. Update regarding filling of Executive Office position for the board of nursing
- d. Plans for appreciate dinner for Dawn Frizell
- e. Replacement for Dawn Frizell as representative to the Nursing Leadership Coalition
- f. Plans for activating the Centennial Celebration Committee

g. Other

**I. CONCLUSION AND ADJOURNMENT (4:30 p.m.)**

1. Synthesize meeting outcomes
2. Identify communication outcomes of meeting
3. Next meeting is scheduled for July 8-9, 2009

All items known at the time of distribution of this agenda are listed: a current agenda is available in the office of the Licensure Unit, 3<sup>rd</sup> Floor, State Office Building, 301 Centennial Mall South, Lincoln, Nebraska.

Times assigned for discussion of each agenda item are only estimates. The Board reserves the right to reorder the agenda as needed.

Notice: Proceedings of the Board of Nursing meeting will be tape recorded by office staff for the sole purpose of preparing the minutes of this meeting. Said tape will not be transcribed, but will be available to the public until such time that the minutes of this meeting are approved by the Board. In accordance with the records retention schedule of the Licensure Unit as authorized by Nebraska Statutes, the Unit may dispose of tapes ten (10) days after the meeting; however, staff shall retain the tapes until the Board has approved the minutes.

If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call the Licensure Unit at (402) 471-4376 (voice); or for persons with hearing impairments, please call the Nebraska Relay System at 711 prior to the meeting date. Advance notice of seven (7) days is needed when requesting an interpreter.